

**Little Traverse Bay Bands of Odawa Indians
Natural Resource Commission
Regular Meeting
January 28, 2009**

Meeting called to order at 6:02 p.m. by Commissioner, John Keshick III.

Roll Call:

Commission: Commissioner, John Keshick III; Vice-Chairperson, Daugherty Johnson III; Treasurer, Phil Harmon; and Associate Commissioner, Emily Proctor.

Commission Absent: Secretary, William McNamara; excused.

NRD Staff: NRD Director, Doug Craven; Chief Conservation Officer, Kevin Willis; Inland Fishery Biologist, Bill Parsons; and Administrative Assistant, Debra S. Browne.

Staff Absent: Great Lakes Biologist, Stephen Lenart; excused.

Guests: Chuck Schofield, LTBB Bell's Fishery 6:12 p.m.

Public Comment: Opened at 6:12 p.m. comments by Chuck Schofield regarding Bell's Dock Policy.

Public Comment: Closed at 6:30 p.m.

NRC reviewed the Agenda.

6:31 p.m. Phil Harmon arrived

6:34 p.m. Chuck Schofield departs meeting.

Motion made by Daugherty Johnson III, Vice-Chair to adopt the agenda as amended, Emily Proctor, Associate Commissioner, supports.

4 Yes 0 No 1 Absent (William McNamara) 0 Abstained

Motion Carried

6:41 p.m. John Keshcik II arrived

NRC reviewed the Minutes of January 14, 2009.

1 **Motion made by Daugherty Johnson III, Vice-Chair to approve**
2 **the minutes of January 14, 2009 as corrected, Phil Harmon,**
3 **Treasurer, supports.**

4 **4 Yes 0 No 1 Absent (William McNamara) 0 Abstained**
5 **Motion Carried**

6
7 **Motion made by Daugherty Johnson III, Vice-Chair to accept**
8 **the NRD Directors verbal report as presented by Doug Craven,**
9 **NRD Director, Phil Harmon, Treasurer, supports.**

10 **4 Yes 0 No 1 Absent (William McNamara) 0 Abstained**
11 **Motion Carried**

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13 **Motion made by Phil Harmon, Treasurer to accept the NRD Law**
14 **Enforcement report as presented by Kevin Willis, Daugherty**
15 **Johnson III, Vice-Chair, supports.**

16 **4 Yes 0 No 1 Absent (William McNamara) 0 Abstained**
17 **Motion Carried**

18
19 **Motion made by Daugherty Johnson III, Vice-Chair to accept**
20 **the NRD Great Lakes Biologist report as presented by Stephen**
21 **Lenart, William McNamara, Secretary, supports.**

22 **4 Yes 0 No 1 Absent (William McNamara) 0 Abstained**
23 **Motion Carried**

24
25 **Motion made by Daugherty Johnson III, Vice-Chair to accept**
26 **the NRD Inland Wildlife Biologist Inland Fisheries Biologist**
27 **report as presented by Bill Parsons, Emily Proctor, Associate**
28 **Commissioner, supports.**

29 **4 Yes 0 No 1 Absent (William McNamara) 0 Abstained**
30 **Motion Carried**

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32 **Motion made by Daugherty Johnson III, Vice-Chair to support**
33 **Walleye Lake Systems Table One as presented by Inland**
34 **Biologist, Bill Parsons, Phil Harmon, Treasurer, supports.**

35 **4 Yes 0 No 1 Absent (William McNamara) 0 Abstained**
36 **Motion Carried**

37 Break 7:24 p.m.

38 Meeting reconvened at 7:38 p.m.

39
40 Dan & Doc Berg arrive at 7:39 p.m.

41
42 8:12 p.m. Dan and Doc Berg, departs the meeting.

43 8:19 p.m. Bill Parsons and Archie Kiogima departs the meeting.

1 Public Comment: Opened at 9:15 p.m.

2 Public Comment: Closed at 9:18 p.m.

3

4 **Motion made by, Emily Proctor, Associate to adjourn the**

5 **Natural Resource Commission meeting at 9:19 p.m.,**

6 **Commissioner Daugherty Johnson III, Vice-Chair supports.**

7 **4 Yes 0 No 1 Absent (William McNamara) 0 Abstained**

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9 Next scheduled meeting will be held on February 11, 2009.

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11 Approved:

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William McNamara, Secretary

Date